

ECONOMIC DEVELOPMENT COMMISSION

MEETING

Wednesday

September 6, 2006

8:00 A.M.

Commissioners

Earl Roberts, Chairman

Kimberly Collins

Gil Acuna

Ruben Moreno

Nancy Ramirez

Ricardo Martinez, Honorary Member

David Perez-Tejada Honorary Member

City of Calexico

608 Heber Ave.

Calexico, Ca. 92231

Interim City Manager/Executive Director

Kevin Northcraft

AGENDA

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING. IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD. IF YOU WISH TO ADDRESS THE COMMISSION CONCERNING ANOTHER MATTER WITHIN ITS JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENTS/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS:

Introduction of new members

Consent agenda

1. Approval of minutes for special meeting of June 16, 2006
2. Approval of minutes for special meeting of August 02, 2006.

Old Business

1. Action/Discussion on Economic Strategic Plan Process committees update.
2. Action/Discussion on Ordinance No. 1026 procedures for Commissions, Boards and Committees

New Business

3. Action/Discussion on Election of President, Vice President, and Secretary
4. Action/Discussion to change meeting time and day.

Other:

Ethics in Public Service Mandatory meeting 9-21-06

EZ joint Application status

Attendance

Other

Adjournment

Next meeting date, October 4, 2006 deadline to submit any items September 27, 2006.